

MINUTES OF THE REGULAR MEETING OF THE WOODSTOWN-PILES GROVE BOARD OF EDUCATION HELD ON THURSDAY EVENING, NOVEMBER 16, 2006 AT THE MARY SHOEMAKER SCHOOL AT 7:00 P.M.

CALL TO ORDER Mr. Baum, President, called the meeting to order at 7:00 p.m.
MOMENT OF SILENCE Mr. Bumpus led the group in a moment of silence to recognize a 2001 graduate of Woodstown High School, Ensign Kyle Hickman, of the United States Navy. Ensign Hickman is the son of Laurel and Randy Hickman.

FLAG SALUTE Mr. Baum then led the group in the pledge of allegiance to the flag.

Mr. Baum, President, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

ROLL CALL The following members answered roll call: Mrs. Bailey, Mr. Crouch, Mr. Frazier, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail and Mr. Baum.

Members absent: Mrs. Miller.

Also in attendance: Mr. Robert Bumpus – Superintendent of Schools and Christopher J. Russo – School Business Administrator/Board Secretary.

Administrators in attendance: Dr. Hoopes, Mr. Fagnoli, Mrs. Cioffi, Mr. Paolizzi and Mrs. Braxton.

PRESENTATIONS/RECOGNITIONS Ms. Cioffi, Mary Shoemaker School Principal, introduced Students of the Month for November: Kristen Maltman and Robert Howell.

Mr. Fagnoli, Middle School Principal, introduced Junior Wolverines for November: Kimberly Marie Lindenmuth and Brian Robert Belding.

Dr. Hoopes, High School Principal, introduced Wolverines of the Month for November: Leanna Colubriale and Brandon Smick.

John Fagnoli, MS Principal, recognized and introduced middle teacher Dave Lewis for going "Above and Beyond." Mr. Lewis reminisced over his 39 years of service stating he began his teaching career in Alloway School District. He also stated he will be retiring in December of 2006 and thanked his peers.

MINUTES APPROVAL OF MINUTES Motion by Mr. Painter, seconded by Mrs. Bailey, and carried 10-0 to approve the Regular and Executive minutes of the following Board of Education meeting:
October 19, 2006

FINANCE/FACILITY REPORT FINANCE/FACILITIES Motion by Mrs. Bailey, seconded by Mr. Painter, and carried 10-0-0 by roll call to approve the following Business Administrators recommendations:
Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of September 30, 2006, no budgetary line item account has been over-expended in violation of N.J.A.C. 6A:23-2.11(a). (see page 92 thru 116)

Board Secretary Date

The September 30, 2006 preliminary Report of the Treasurer of School Funds for the 2006-2007 school year is in agreement with the September 30, 2006 preliminary Report of the Board Secretary, pending audit. (see page 117)

The September 30, 2006 Preliminary Reports of the Board Secretary and Board Treasurer and, pursuant to N.J.A.C. 6A:23-2.11(c)4, certify that as of November 16, 2006, after review of the Board Secretary's monthly financial report (revenue and appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that there have been no changes in anticipated revenue sources and/or amounts so that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Roll Call: ayes: (10) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Painter, seconded by Mrs. Bailey, and carried 10-0 to approve the transfer of funds as previously approved by the Superintendent, pursuant to 18A:22-8.1, for the month of September 2006. (see page 118)

Motion by Mrs. Bailey, seconded by Mr. Painter, and carried 10-0 to approve voiding check #40869 dated 9/28/06 made payable to Matt Bellare in the amount of \$1,600 for an assembly issued under P.O. #707-07 due to payment already being made by the Municipal Alliance. Check will not be reissued.

Motion by Mrs. Merriel, seconded by Mr. Mortimer, and carried 9-0-1 by roll call to approve the EFT's for September 2006, additional hand check payments for September 2006, and payment list for the month of November 2006. (see page 119 through 127)

Roll Call: ayes: (9) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (1) Mr. Painter

Motion by Mrs. Merriel, seconded by Mr. Vail, and carried 10-0 to accept the following reports:

Cafeteria Report for the month of October 2006 (see page 128)

Student Activity Account and Athletic Account for the month of October 2006 (see page 129 thru 131)

Motion by Mr. Painter, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to accept the Woodstown Community School report for the month of October 2006. (see page 132)

AUDIENCE PARTICIPATION

AUDIENCE PARTICIPATION I – President of WPREA John Phillips spoke on behalf of the association stating that they are eagerly awaiting the December 7th mediation session and thanked the Board for the respect they are receiving.

OLD BUSINESS

OLD BUSINESS – None

NEW BUSINESS

NEW BUSINESS

Motion by Mrs. Merriel, seconded by Mr. Vail, and carried 10-0 to approve home instruction for the following high school student:

J.B. – medical

Motion by Mr. Vail, seconded by Mr. Painter, and carried 8-0 (voting not applicable to sending district representatives) to approve home instruction for the following middle school student:

L.S. – administrative

Motion by Mrs. Bailey, seconded by Mr. Mortimer, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve submission of The Governor's Initiative on Autism grant application in the amount of \$75,000 with its accompanying Statement of Assurances. (see page 133 thru 135)

Roll Call: ayes: (8) Mrs. Bailey, Mr. Crouch, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Bailey, seconded by Mr. Crouch, and carried 8-0 (voting not applicable to sending district representatives) to approve home instruction for the following middle school students:

S.G. – medical

M.H. – administrative

S.C. – administrative

Motion by Mrs. Bailey, seconded by Mr. Painter, and carried 10-0 to approve home instruction for the following high school student:

J.E. – medical

Motion by Mrs. Bailey, seconded by Mr. Painter, and carried 10-0 to accept Saad Guarraz as an exchange student through Upper Pittsgrove according to Policy #5118.2, effective November 20, 2006 through June 15, 2007, or the last student attendance day of the 2006-2007 school year. (see page 136)

PERSONNEL

PERSONNEL (As Recommended by the Superintendent)

Motion by Mrs. Bailey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to accept the resignation of Kristin Williams, third grade teacher, effective no later than January 8, 2007, with regrets. (see page 137)

Motion by Mrs. Merriel, seconded by Mr. Painter, and carried 10-0 to approve the following extra-duty appointments for the 2006-2007 school year:

Danine Guarrera-Sparks – Head Softball Coach, Step 3 with a stipend of \$3,589 (stipend to be adjusted upon completion of negotiations).

Sean O'Brien – Assistant Boys Basketball Coach, Step 1 with a stipend of \$2,488 (stipend to be adjusted upon completion of negotiations).

Motion by Mrs. Merriel, seconded by Mr. Painter, and carried 10-0-0 by roll call to approve emergent hiring resolution for the following new employee:

Sean O'Brien

Roll Call: ayes: (10) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mrs. Merriel, seconded by Mr. Painter, and carried 9-0-1 to approve special education out-of-district placement for classified student R.K. at Ranch Hope, Strang School, for the 2006-2007 school year at an estimated tuition cost of \$32,914.00. (see page 138)

EDUCATIONAL PROGRAMS COMMITTEE

EDUCATIONAL PROGRAMS COMMITTEE

The Board reviewed the November 2, 2006 Educational Programs Committee Report submitted by Committee Chairperson, Mrs. Eileen Miller. In Mrs. Miller's absence, Mr. Frazier presented the following recommendations were acted upon:

Motion by Mr. Frazier, seconded by Mrs. Merriel, and carried 10-0 to approve the following:
Payment of Tri-County Conference annual dues in the amount of \$1,600 for the 2007-2008 school year.

Proposed amendments to the Tri-County Conference Constitution, Bylaws and Regulations. (see page 139 through 142)

Submission of grant application to secure ImpACT Computerized Sports Concussion Management Program. (see page 143 through 144)

Changing the name of the Young Politicians of America Club to Students of Service (SOS). (see page 145 through 146)

Home instruction for the following high school students:
M.L. – medical
J.C. – administrative

District Mentoring Plan for the years 2006-2008. (see page 147 through 156)

PERSONNEL
COMMITTEE

PERSONNEL COMMITTEE

The Board reviewed the November 2, 2006 Personnel Committee Report submitted by Committee Chairperson, George Rey. The following recommendations were acted upon:

Motion by Mr. Rey, seconded by Mr. Mortimer, to approve awarding a \$50 gift certificate to a local restaurant to staff recognized as going Above and Beyond.

Motion by Mrs. Bailey, seconded by Mr. Frazier, and carried 8-1-0 to amend the prior motion to include the following: The Board will attempt to find alternative funding, but in it's absence will cover the cost of the certificate.

Roll Call: ayes: (8) Mrs. Bailey, Mr. Crouch, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mr. Painter, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve the transfer of Alysia Thomson from full-time basic skills math teacher in the middle school to sixth grade math and social studies teacher, effective January 1, 2007 through June 30, 2007, with no change in salary status.

Roll Call: ayes: (8) Mrs. Bailey, Mr. Crouch, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mr. Mortimer, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to appoint Joanne Gloway to the full-time position of basic skills math teacher in the middle school, effective January 1, 2007 through June 30, 2007, at Bachelor's Step 3 with a salary of \$39,015 prorated, (salary to be adjusted upon completion of negotiations).

Roll Call: ayes: (8) Mrs. Bailey, Mr. Crouch, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Rey, seconded by Mr. Painter, and carried 9-0-1 by roll call to appoint the following staff members for the 2006-2007 school year, effective November 16, 2006 through June 30, 2007.

Matthew Liber – Custodian, at Step 1 with a prorated salary of \$24,500.

Courtney Hitcher – Cafeteria Worker at \$7.95 per hour.

Patricia Blum – Cafeteria Worker at \$7.95 per hour.

Roll Call: ayes: (9) Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (1) Mrs. Bailey

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 9-0-1 to approve the following Substitute List additions for the 2006-2007 school year pending receipt of substitute certificates:

Matthew Liber – Teacher

P. Dale Fedora – Teacher

Kristen Lazos – Teacher

Roll Call: ayes: (9) Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (1) Mrs. Bailey

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 10-0 to approve the following extra-duty appointment for the 2006-2007 school year:

Megan Rulon – Assistant Girls Basketball Coach at Step 1 with a stipend of \$2,488 (to be adjusted upon completion of negotiations).

Motion by Mr. Rey, seconded by Mrs. Merriel, and carried 9-0-1 by roll call to approve emergent hiring resolution for the following new employees:

Matthew Liber

P. Dale Fedora

Kristen Lazos

Megan Rulon

Roll Call: ayes: (9) Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (1) Mrs. Bailey

Motion by Mr. Rey, seconded by Mr. Vail, and carried 8-0 (voting not applicable to sending district representatives) to approve the following middle school volunteers for the 2006-2007 school year:

Jane Andiaro – Library
Linda DiCaro – Library

Motion by Mr. Rey, seconded by Mrs. Merriell, and carried 10-0 to approve the following high school volunteer:

Rebecca Callen – Soccer

Motion by Mr. Rey, seconded by Mr. Vail, and carried 10-0 to accept with regrets the resignation of Kimberly Nelson as Assistant FFA Adviser, effective immediately. (see page 157)

Motion by Mr. Rey, seconded by Mrs. Merriell, and carried 10-0 to approve student teaching component of Cheryl Gomeringer's master's degree program at Wilmington College. (see page 158)

Motion by Mr. Rey, seconded by Mr. Frazier, and carried 9-1-0 to approve Eileen DuBois as a math consultant beginning September 2006 through June 2007 at a cost of \$8,000 which will be covered by the NCLB, Title I grant. (see page 159)

Roll Call: ayes: (9) Mrs. Bailey, Mr. Crouch, Mrs. Merriell, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Frazier and Mr. Baum; nays: (1) Mr. Vail; abstentions: (0)

Motion by Mr. Rey, seconded by Mrs. Merriell, and carried 10-0 to approve payment to listed high school staff for after-hours workshop participation. (see page 160)

Motion by Mr. Rey, seconded by Mrs. Bailey, and carried 8-0 (voting not applicable to sending district representatives) to approve payment to listed Shoemaker and middle school staff for after-hours workshop participation. (see page 161 through 162)

POLICY COMMITTEE

POLICY COMMITTEE (Mr. Chapman Vail, Chairperson)

Motion by Mr. Vail, seconded by Mrs. Bailey, and carried 10-0-0 by roll call to approve the following policy on second reading:

#2435 – NJSIAA Random Testing for Interscholastic Athletics. (see policy book)

Roll Call: ayes: (10) Mrs. Bailey, Mr. Crouch, Mrs. Merriell, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Vail, seconded by Mrs. Merriell, and carried 10-0-0 by roll call to approve the following policy for a first reading: (Note: attachment includes only those policies which have suggested revisions)

Series 2000 – Program

Roll Call: ayes: (10) Mrs. Bailey, Mr. Crouch, Mrs. Merriell, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

FINANCE/FACILITIES /
TRANSPORTATION
COMMITTEE

FINANCE/FACILITIES TRANSPORTATION COMMITTEE

The Board reviewed the November 7, 2006 Finance/Facilities/Transportation Committee Reports submitted by Committee Chairperson, Mr. Frank Frazier. The following recommendations were acted upon:

Motion by Mr. Frazier, seconded by Mrs. Bailey, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Establish two (2) enterprise accounts in the budget:

1. Revenue a/c # 60-1310-000, line items 60-105-100-101-07 PreK Teacher Salaries and 60-190-100-610-03-PRK for supplies.
2. Revenue a/c # 60-1320-000, line items 60-140-100-101-01-LAT Academy Teacher Salaries and 60-190-100-610-01-LAT for supplies.

Roll Call: ayes: (8) Mrs. Bailey, Mr. Crouch, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (2) Mrs. Merriell and Mr. Morris abstained #1 only.

Motion by Mr. Frazier, seconded by Mrs. Bailey, and carried 10-0-0 by roll call to approve the following: Adopt NCLB funding entitlements resolution as created by the Salem County School Business Administrators Association. (see page 163)

Discard the following inoperable equipment inventory at the Mary Shoemaker School:

Broksonic 4 head VCR – school code #5910-E-98-99-6, serial # 541-8908548C, school inventory # 6462 located in the library media room.

Bell & Howell 16mm projector 2580A – school code #5910-F-80-7, serial # 0309100, school inventory # 1116 located in the library media room.

Bell & Howell 16mm projector 2580A – school code #5910-E-81-1, serial # 1076085, school inventory #1117, located in library media room.

Hitachi M290 DA4 Head VCR – serial #50509592, school inventory code #4430, located in music room.

GCSSSD transportation route Y712 for special education student C.C. to Upper Pittsgrove School at a quoted price of \$141.00 per day for the 2006-2007 school year. Route will be re-bid in November due to being over the bid threshold. (Note: Student was previously approved to transportation Route Y695 to Building Blocks.)

Reports of the Fire Drills performed at the High/Middle School for the month of October 2006.
(see page 164)

Roll Call: ayes: (10) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

Motion by Mr. Frazier, seconded by Mr. Mortimer, and carried 8-0-0 by roll call (voting not applicable to sending district representatives) to approve the following:

Approve a PTA donation of \$1,000 to the Mary Shoemaker school for a Mural project. (see page 165)

Addition of middle school special education student G.T. to GCSSSD existing transportation route #Y655 to Pineland Learning Center Middle School for the 2006-2007 school year at no additional cost to the district.

Addition of elementary school special education student T.M. to GCSSSD exiting transportation route #Y402 to Daretown beginning October 10, 2006 through June 30, 2006 and middle school special education student R.I. beginning September 12, 2006 through June 30, 2006 at no additional cost to the district.

Reports of the Fire Drills performed at the Mary Shoemaker School for the month of October 2006. (see page 166)

Roll Call: ayes: (8) Mrs. Bailey, Mr. Crouch, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

OTHER REPORTS

OTHER REPORTS

The following verbal reports were presented:

Mr. Baum, President, reviewed the Board goals handout (see page 167 through 168)

Mr. Bumpus, Superintendent of Schools, reported on the following:

NJ Smart deadline of 12/18 is headed up by Nathan Frey and is under control.

The Joint Planning Board meeting went well and the attending members of the Board informed the planning board of the Task Force initiative.

An amended demographic report is being created by Sundel.

Mr. Russo, Board Secretary, reported on the following:

Visit the NJ School Boards web site to view new legislative recommendations concerning new funding formula, budget voting and more.

ADMINISTRATIVE REPORTS

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The Administrative Reports were attached to Superintendent's Monthly Report and delivered under separate cover.

SENDING DISTRICT REPORTS

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Mrs. Ronnie Merriel – Upper Pittsgrove Rep., Quad district date needs to be changed as her B.A. can not make that date.

Mr. Richard Morris – Thanked Dave Lewis for giving Alloway credit for his start in his teaching career.

SACC REPORT

SCHOOL AGE CHILD CARE (SACC) REPORT (Mrs. Julie Bailey) Nothing to report.

DELEGATE REPORT

DELEGATE REPORT (Mr. George Rey) – Nothing to report.

FUTURE MEETINGS

FUTURE MEETINGS

December 5, 2006 – Policy Committee, 7:00 p.m., District Office.

December 7, 2006 – Personnel Committee, 6:30 p.m., District Office

December 7, 2006 – Ed Programs Committee, 7:30 p.m., District Office

December 13, 2006 – Quad-District Leadership, 7:00 p.m., Woodstown

December 14, 2006 – Finance/Facilities Committee, 7:00 p.m., District Office

December 21, 2006 – Regular Board Meeting, 7:00 p.m., Mary Shoemaker School Library

IMPORTANT DATES

IMPORTANT DATES

November 27, 2006 – Citizens Advisory Committee, 7:00 p.m., District Office

November 30, 2006 – Facilities Task Force, 7:00 p.m. Mary Shoemaker School Library

December 14, 2006 – SCSBA Dialogue with 8th Grade Students Dinner, 6:30 p.m., Washington Club.

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION I

Motion by Mr. Frazier, seconded by Mrs. Merriel and carried 10-0-0 by roll call, that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss items in accordance with NJSA 10:4-12B. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (8:35 P.M.)

a. Personnel

b. Negotiations

Roll Call: ayes: (10) Mrs. Bailey, Mr. Crouch, Mrs. Merriel, Mr. Morris, Mr. Mortimer, Mr. Painter, Mr. Rey, Mr. Vail, Mr. Frazier and Mr. Baum; nays: (0); abstentions: (0)

RESUME PUBLIC PORTION

Motion by Mr. Frazier, seconded by Mrs. Bailey, and carried 10-0 to resume the public portion of the meeting at 9:19 p.m.

November 16, 2006

FOR YOUR
INFORMATION

FOR YOUR INFORMATION

The Board received the following:

- Calendars
- Suspension Reports
- Enrollment Reports
- Shoemaker Spotlight

COMMUNICATIONS

COMMUNICATIONS – None

ADJOURNMENT

Motion by Mrs. Merriel, seconded by Mr. Frazier, and carried 10-0, there being no further business to conduct, the meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Mr. Christopher J. Russo
School Business Administrator/
Board Secretary

Approved by Motion of the Board

Date

Signature/BA